

September PTC Executive Meeting Minutes

January 15, 2025

5:30 PM - The Lodge

In attendance: Danielle Gallagher, Diane Welch, Heather Fairbairn, Sara Jones, Staci Tsuda, Caroline Regan, Devon Phillips

Agenda/Item:	Notes/Next Step/Agreements:
<p>PTC Activities Review</p> <ul style="list-style-type: none"> a. Family Dance- Feb 7 <ul style="list-style-type: none"> a. Yoga night- Meghan Ruiz b. Great Skate- c. Spirit Wear (First Coffee Cart of the year <ul style="list-style-type: none"> i. Dates d. Kids Kreations- Kat Newell and Katie Hickey e. Year Book- Erin Fountain f. Ongoing Fundraisers - Grocery outlet g. Gratitude Night <ul style="list-style-type: none"> i. March 27th is the date 	<ul style="list-style-type: none"> a. Family dance is set for Feb 7th, gym is reserved. Dance will be 5:30-7:30, free event. Pizza available for purchase. Ordering from Zanos. Heather will send Caroline sign up sheet for pot luck desserts. Flyers will go home with students and be sent out via email through PTC. Anna will add to all school emails. Caroline will hang flyers at school. Heather will send out volunteer sign ups this Friday with dance flyer. Will charge for \$2 for pizza, veggies, and dessert. Caroline will follow up with Melanie about admin/staff. Venmo to pay for pizza. We will follow up with admin about attending to help staff the event. b. Jan 24th at Mountain Lotus. Snacks provided by the PTC. PTC will purchase a gift card for Meghan. c. Will discuss at next meeting d. Will discuss at next meeting e. Will discuss at next meeting f. Grocery outlet fundraiser still ongoing g. Work on getting 8th graders involved in helping run stations h. March 27th is reserved in the gym. Committee will meet before the next PTC meeting.
<p>PTC Business</p> <ul style="list-style-type: none"> h. Budget update i. Bear Walk funds compared to last year j. Maura Scholarship cap k. Signature cards l. PTC High School Scholarship coming up 	<ul style="list-style-type: none"> i. Photo shoot was a great success! j. Bear walk funds distributed equally throughout crews. k. Discussed creating a 20% cap of the scholarship fund per family so that there is equal opportunity to access the funds. Heather Fairbairn motioned to approve, Devon Phillips seconded the motion.

<ul style="list-style-type: none">m. Green Team- invoice paidn. Grantso. Share and post meeting notes/email accessp. End of year PTC letter to explain where funds go	<ul style="list-style-type: none">l. New bank signersm. Ongoing scholarships for former SELS students to use toward college. The application process is coming up.n. Green team invoice will be paido. Lorenzo wrote a grant for \$3000 for a bike rack and 3 visits to Maker's Space for his classroom. Heather Fairbairn makes a motion to approve 50% of the grant, Diane Welch seconded to approve.p. Update website to have meeting schedule and meeting minutes. Sara to email to see who posts meeting notes to the website.q. Will discuss at next meeting
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Next Meeting: February 12, 2025